

**SHIVAMSHREE BUSINESSES LIMITED**

**(Erstwhile known as Siddarth Businesses Limited)**

Regd Office: A-31, Gali No. 2, MadhuVihar, Hanuman Mandir Delhi-110092

Co. office: F-12, 1<sup>st</sup> Floor, PushpakAppt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

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Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

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**Date: 20<sup>th</sup> November, 2023**

To,

**Department of Corporate Services**

**BSE Limited**

P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001

**Security Code: 538520**

**Security ID: SBL**

Dear Sir/Madam,

**Sub.: Clarification on Late submission with respect to Outcome of Board Meeting for the Quarter and half year ended on 30th September, 2023.**

With reference to your mail dated 13<sup>th</sup> November 2023 regarding clarification on late submission with respect to Outcome of Board Meeting, we hereby submit that the Company has always disclosed to the stock exchange, all the material information, which has a bearing on the operations/performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) within the stipulated time.

We hereby further submit that due to technical glitch, and improper internet connection at the time of submission, there was a delay in the outcome of Board meeting only by three minutes.

We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

The above clarification may please be taken on record.

Thanking you,

Yours Faithfully,

**For, Shivamshree Businesses Limited**

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**Prafulbhai Parshottambhai Bavishiya**

**Managing Director**

**DIN: 01908180**